

MILLBURN TOWNSHIP PUBLIC SCHOOLS  
Millburn, New Jersey  
\* \* A G E N D A \* \*

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, December 15, 2008  
7:45 PM – MIDDLE SCHOOL

**A. CALL TO ORDER**

**B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS**

**C. ANNOUNCEMENT OF MEETING NOTICE**

Meeting Notice (Read by President)

**D. STATEMENTS**

Resolution to Hold Closed Meeting on December 15, 2008

**E. MINUTES**

1. Special Meeting of November 17, 2008
2. Regular Meeting of November 17, 2008
3. Special Meeting of November 24, 2008
4. Closed Meeting of November 17, 2008
5. Closed Meeting of November 24, 2008

**F. PRESENTATION**

Holocaust Education – Mary Vazquez and students and honorees Mr. and Mrs. Janoff

**G. BOARD COMMITTEE REPORTS**

1. Finance Committee Report  
Presentation by Timothy Vrabel of Vrabel & Associates, auditor
2. Personnel Committee Report
3. Program Committee Reports
4. Property Committee Report

**H. BOARD MEMBER COMMENTS**

**I. PUBLIC COMMENTS (not to exceed 30 minutes)**

**J. SUPERINTENDENT'S REPORT**

1. Instruction

- a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Approval of the submission of the Millburn Township Board of Education Five-Year Preschool Program Plan to the Division of Early Childhood Education, New Jersey Department of Education.
- c. Approval to accept donation from the Middle School PTO in the amount of \$4,290 to fund the cost of a mounted Smart Board for the Small Group Instruction classroom.

2. Personnel (**Roll Call Vote**)

Approval of Personnel Report

3. Business

- a. Approval of budget transfers for the month of November 2008.
- b. Approval of Treasurer of School Moneys report for period ending November 30, 2008.
- c. Approval and Certification of Board Secretary's Report for period ending November 30, 2008 (**Roll Call Vote**).
- d. Resolution regarding the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ended June 30, 2008.
- e. Approval for stipend change from \$10,000 to \$10,900 for Sports Extra for Varsity and Junior Varsity athletic physicals and wrestling weigh-ins for the SY 2008/2009.

**K. OLD BUSINESS**

**L. NEW BUSINESS**

**M. PUBLIC COMMENTS (not to exceed 30 minutes)**

**N. BOARD MEMBER COMMENTS**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**